

AGENDA

STILLWATER COUNTY LIBRARY BOARD OF TRUSTEES

Tuesday, September 14, 2021, 1:00 p.m.

Stillwater County Library
27 North 4th Street, Columbus, MT 59019

Welcome to Public and Public Comment: Public comments on matters within the Stillwater County Library Board of Trustees Jurisdiction pursuant to §2-3-103 MCA—Public comments will be accepted on any public matter that is not scheduled on the agenda. No action will be taken at this time.

1. Approval of Minutes – August 17, 2021
2. Communications
3. Financial reports
4. Library Director's Report
5. Unfinished Business:
 - a. Hiring Update
 - i. Potential Board Vote on New Library Clerk(s)
 - b. Foundation – Update on potential Foundation members
 - c. Building staff offices
6. New and Miscellaneous business:
 - a. Federation – What is it and why do we attend meetings?
7. Announcements
8. Adjournment

Next Meeting: Tuesday, October 12, 2021